

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Guy Pfalzgraff, and Ed Sisson, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the minutes of November 15, 2011 as submitted by the Clerk. All in favor, motion carried.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of November 21, 2011 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Presentation to North America Fence Contractors Association and Fred Venette

Parks Director Paul Suppes introduced Fred Venette with North America Fence Contractors Association. Mr. Suppes explained the project that was completed with Mr. Venette for the off leash dog park.

Mayor Copper presented North America Fence Contractors Association and Fred Venette plaques in appreciation of the service at the new off leash Dog Park.

Mr. Venette commented on his experiences while being in the City of Delta.

Contract Award for Energy Service Company

Public Works Director Jim Hatheway stated that staff requested and evaluated proposals for the Technical Energy Audit (TEA). Staff received eight proposals on October 13, 2011. A committee of eight people was put together to aid in making a short list. Three companies were on the short list and on November 30, 2011 were interviewed. Ennovate Corporation was selected by the committee.

Director Hatheway explained that the TEA is an extensive energy audit of selected city facilities that comes at a cost of \$0.30 per square foot as dictated by the GEO. Facilities for consideration are City Hall, Waste Water Treatment Plant, Golf Course Clubhouse, Golf Course Maintenance Building, Museum, Library, Police Department, Bill Heddles Recreation Center, Municipal Light & Power, Chamber of Commerce, and the Senior Center. Each facility did budget the money for 2012 for this project. Projects that are identified will come back for approval to move forward on those projects.

Mayor Cooper stated that she was on the committee for selection of the company for the TEA. She also stated that Ennovate Corporation will also help find some funding for the various projects that may be identified. They have a representative in Montrose as well as Grand Junction.

It was moved by Councilmember Sisson and seconded by Councilmember Pfalzgraff to award the TEA project to Ennovate Corporation in the amount of \$33,189.00. All in favor, motion carried.

Regular Meeting, Delta City Council, December 6, 2011 (Cont.)

Council Bill #7, 2011; First Reading
2011 Supplemental Appropriations

Council Bill #7, 2011

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE
VARIOUS FUNDS AND SPENDING AGENCIES IN THE
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW
FOR THE CITY OF DELTA, COLORADO, FOR THE 2011
BUDGET YEAR

was read by the Clerk.

City Manager Joe Kerby stated this is a supplemental appropriation for the 2011 budget. He presented the following funds that are affected:

- Perpetual Care Fund to purchase lots back for the cemetery.
- Employee Dental Fund to cover claims.
- Conservation Trust Fund for the purchase of the Lafarge property.
- General Fund for the purchase of the Lafarge property as well as overtime for the Police Department due to turnover.
- Refuse Fund for the purchase of the Lafarge property and also for a mistake that was identified missing one refuse workers salary in the budget.
- Golf Course Fund to cover the project of the pond liners. He explained the Bray agreement as well.
- Unemployment Fund was significantly under estimated at \$20,000.

Councilmember Jurca wanted clarification on the refuse fund.

Manager Kerby stated that \$76,000 was used for the purchase of the Lafarge property and the remainder is for the salary of the refuse worker.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to adopt Council Bill #7, 2011 on first reading. Roll call vote: Councilmembers Jurca, aye; Sisson, aye; Pfalzgraff, aye; Raley, aye; and Copper, aye. Motion carried.

Ordinance #6, 2011; Second and Final Reading
2012 Appropriations

Ordinance #6, 2011

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE
VARIOUS FUNDS AND SPENDING AGENCIES IN THE
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW
FOR THE CITY OF DELTA, COLORADO, FOR THE 2012
BUDGET YEAR

was introduced as Council Bill #6 and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to adopt Council Bill #6, 2011 on second and final reading. Roll call vote: Councilmembers Jurca, aye; Sisson, aye; Pfalzgraff, aye; Raley, aye; and Cooper, aye. Motion carried. Council Bill #6, 2011 was adopted on second and final reading as Ordinance #6, 2011

Liquor License Renewals

The City Clerk explained that the following renewals have been submitted:

- Safeway Store #1863 3.2% Beer Retail License
- Uptown Wines Retail Liquor Store License

Ms. Nelson reported that both applications are complete and all fees have been paid. The Delta Police Department has recommended renewal on both licenses.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the liquor license renewals for Safeway Store #1863 and Uptown Wines. All in favor, motion carried.

Regular Meeting, Delta City Council, December 6, 2011 (Cont.)

City Attorney Comments

There were none.

City Manager Comments

Manager Kerby commented on the following items:

- Staff is working on the microphones.
- Centennial Park is progressing forward. The catwalk will be removed tomorrow.
- Financial auditors are working on the 2011 audit.
- The RFP for the Golf Course operations has been released.
- Golf Week magazine has ranked Devil's Thumb Golf Club #9 in the State of Colorado.
- Employee Task Force has been developed for the health insurance coverage. A health insurance consultant has been hired and will be working with them to help control future cost to the City.
- The Airport Advisory Board met and the FAA did determine there are no hazardous conditions. There are some pools that will be lowered.

Councilmember Comments

Councilmember Jurca apologized for missing the City's Christmas Party as he was ill.

Mayor Cooper commented on the Parade of Lights. She also thanked Wilma Erven for the work she did on the City's Christmas Party.

Executive Session

It was moved by Councilmember Sisson and seconded by Councilmember Pfalzgraff to convene an Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b); or more specifically for discussions regarding application of Section 141 of the Delta Municipal Charter.

At 7:25 p.m., Mayor Cooper recessed the Regular Meeting and convened the Executive Session.

At 7:49 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Robert Jurca, Bill Raley, Guy Pfalzgraff and Ed Sisson; along with City Manager Joe Kerby along with City Attorney Michael Schottelkotte. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, City Clerk